

**DRAFT STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
CITY OF INGLEWOOD FORMER REDEVELOPMENT
AGENCY OVERSIGHT BOARD**

**CITY OF INGLEWOOD
COUNCIL CHAMBERS
ONE MANCHESTER BOULEVARD
INGLEWOOD, CALIFORNIA 90301**

Wednesday, November 4, 2015

6:30 PM

AUDIO FOR THE ENTIRE MEETING. (15-5375)

Attachments:[Audio](#)

I. OPENING CEREMONIES

CALL TO ORDER

Chair Butts, Jr., called the meeting to order at 6:31 p.m.

PLEDGE OF ALLEGIANCE

Chair Butts, Jr., led the Pledge of Allegiance.

ROLL CALL

Olga J. Castaneda, Administrative Staff called the roll.

Present: Board Member Margarita Cruz, Board Member Jo Ann Higdon,
Board Member Carolyn M. Hull, Vice Chair Michael Banner and
Chair James T. Butts Jr.

Vacancies: Board of Education and Special District Appointees

II. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Oversight Board on any item on today's agenda may do so at this time.

There were none.

III. ADMINISTRATIVE MATTERS

1. Approval of the September 30, 2015 minutes. (15-5262)

On motion of Chair Butts, Jr., seconded by Board Member Cruz, duly carried by the following vote, the Oversight Board approved the September 30, 2015 Special Meeting Minutes:

AYES: 5 - Board Member Cruz, Board Member Higdon, Board Member Hull, Vice Chair Banner and Chair Butts Jr.

VACANCIES: 2 - Board of Education and Special District Appointees

IV. RECOMMENDATIONS

1. Resolution approving award and execution of contracts for Construction Management Services to PSOMAS for the Century Boulevard Mobility Improvements Projects in an amount not to exceed \$2,990,605 from Successor Agency Tax Exempt Bond Funds. (15-5263)

Eloy Castillo, P.E., Principal Civil Engineer, informed the Oversight Board that he was available to answer any questions they may have regarding the PSOMAS Construction Contract. Board Member Higdon inquired if a Request For Proposal (RFP) was done and what the total cost of the Project is. Mr. Castillo informed the Oversight Board that there was a RFP conducted for the Consultant Services Contract, and the total cost for the Project is \$18,000,000, and the cost for the contract before the Oversight Board is \$2,990,605.

On motion of Chair Butts, Jr., seconded by Board Member Higdon, duly carried by the following vote, the Oversight Board adopted Resolution No. 15 OB 016, A Resolution of the Oversight Board to the City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency approving the PSOMAS contract for Construction Management Services for the Century Boulevard Mobility Improvements Project per the Request for Proposal No. 06:2015 PW, in the amount of \$2,990,605:

AYES: 5 - Board Member Cruz, Board Member Higdon, Board Member Hull, Vice Chair Banner and Chair Butts Jr.

VACANCIES: 2 - Board of Education and Special District Appointees

Attachments: [Resolution approving PSOMAS Contract](#)
[Staff Report - PSOMAS](#)

2. Adopt Resolution approving award and execution of a Design Construction Support Services Contract to AECOM for the Century Boulevard Mobility Improvement Project and the Expenditure of \$300,110 from Successor Agency Tax Exempt Bond Funds to Fund a Portion of the \$400,110 Contract Amount.

(15-5264)

Eloy Castillo, P.E., Principal Civil Engineer, advised the Oversight Board that he was available to answer any questions they may have regarding the AECOM Design Construction Support Services Contract. Board Member Higdon inquired if a Request For Proposal (RFP) was conducted and what the total cost of the Project is. Mr. Castillo informed Oversight Board that there was a RFP conducted and that the total cost of the Project is \$5,501,646 and the contract before the Board consists of \$300,110 from Successor Agency Tax Exempt Bond Funds, and \$100,000 from Gas Tax Funds for a total cost of \$400,110.

On motion of Chair Butts, Jr., seconded by Board Member Higdon, duly carried by the following vote, the Oversight Board adopted Resolution No. 15 OB 017, A Resolution of the Oversight Board to the City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency approving the Design Construction Support Services Contract with AECOM for the Century Boulevard Mobility Improvement Project and the expenditure of \$300,110 from Successor Agency Tax Exempt Bond Funds to fund a portion of the \$400,110 contract:

AYES: 5 - Board Member Cruz, Board Member Higdon, Board Member Hull, Vice Chair Banner and Chair Butts Jr.

VACANCIES: 2 - Board of Education and Special District Appointees

Attachments: [Resolution AECOM Contract](#)
[Staff Report - AECOM](#)

3. Adopt Resolution to: (a) dispose of all assets and properties of the former Inglewood Redevelopment Agency dedicated to government use purposes as identified in the Long-Range Property Management Plan approved by the Department of Finance on October 1, 2015 [Plan]; and (b) direct the Successor Agency of the former Inglewood Redevelopment Agency to transfer to the City of Inglewood all properties in the Community Redevelopment Trust Fund dedicated to government use as identified in the Plan. (15-5265)

On motion of Chair Butts, Jr., seconded by Board Member Higdon, duly carried by the following vote, the Oversight Board adopted Resolution No. 15-OB-014, A Resolution of the Oversight Board to the City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency

to: (A) Dispose of all assets and properties of the Former Inglewood Redevelopment Agency dedicated to Governmental Use Purposes as identified in the Amended Long-Range Property Management Plan approved by the Department of Finance on October 1, 2015 [Plan]; and (B) Direct the City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency to Transfer to the City of Inglewood all properties in the Community Redevelopment Property Trust Fund dedicated to Governmental Use as identified in the Approved Plan:

AYES: 5 - Board Member Cruz, Board Member Higdon, Board Member Hull, Vice Chair Banner and Chair Butts Jr.

VACANCIES: 2 - Board of Education and Special District Appointees

Attachments: [Resolution - Government Use Properties](#)
[Staff Report - Disposition of Properties](#)

4. Adopt Resolution to: (a) dispose of all assets and properties of the former Inglewood Redevelopment Agency to the City of Inglewood to be retained for future redevelopment as identified in the Long-Range Property Management Plan approved by the Department of Finance on October 1, 2015 [Plan]; and (b) direct the Successor Agency of the former Inglewood Redevelopment Agency to transfer to the City of Inglewood all properties in the Community Redevelopment Trust Fund to be retained for future redevelopment as identified in the Plan. (15-5266)

On motion of Chair Butts, Jr., seconded by Board Member Higdon, duly carried by the following vote, the Oversight Board adopted Resolution No. 15-OB-015, A Resolution of the Oversight Board to the City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency to: (A) Dispose of all assets and properties of the Former Inglewood Redevelopment Agency dedicated to Governmental Use Purposes as identified in the Amended Long-Range Property Management Plan approved by the Department of Finance on October 1, 2015 [Plan]; and (B) Direct the City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency to transfer to the City of Inglewood all properties in the Community Redevelopment Property Trust Fund to be Retained for Future Development as identified in the Approved Plan:

AYES: 5 - Board Member Cruz, Board Member Higdon, Board Member Hull, Vice Chair Banner and Chair Butts Jr.

VACANCIES: 2 - Board of Education and Special District Appointees

Attachments: [Resolution for Future Development properties](#)
[Staff Report Future Development Properties](#)

V. PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the Oversight Board on any other matter not elsewhere considered on this agenda may do so at this time.

There were none.

VI. OVERSIGHT BOARD MEMBER REMARKS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

There were none.

VII. ADJOURNMENT

The meeting adjourned at 6:38 p.m.